



# AGENDA

## Regular Meeting of the Imperial City Council

City Council Chambers  
220 West 9th Street  
Imperial, CA 92251-1637

**April 5, 2023**

**Closed Session at 5:30 pm**

**Open Session at 7:00 pm**

*The Imperial City Council meetings, including public comments, are being livestreamed on the city's social media pages. By remaining in the room, you are giving your permission to be recorded.*

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. If you are unable to participate in-person, and wish to address the City Council on matters within their jurisdiction, please email public comments to [cityclerk@cityofimperial.org](mailto:cityclerk@cityofimperial.org).
3. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, [www.cityofimperial.org](http://www.cityofimperial.org) seventy-two (72) hours prior to the posted meeting time.  
Government Code section 54957.5(b)(2)(B)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35.102-35.104 ADA title II].*

### **A. City Council Convenes to Closed Session at 5:30 pm**

#### **A-1. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

#### **A-2. Conference with Real Property Negotiators (§ 54956.8)**

Property: APN 064-230-015000  
Agency Negotiator: City Manager  
Negotiating Parties: County of Imperial  
Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

### **B. City Council Convenes to Open Session at 7:00 pm**

**Roll Call**

**Pledge of Allegiance**

**Adjustments to the Agenda**

**Action Taken in Closed Session**

### **C. Public Appearances:**

**C-1. Matters not appearing on the agenda:** If you wish to address the Council concerning any item within the Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

## **D. Special Presentations**

**D-1. Employee Introductions**

**D-2. Autism Awareness Month**

**D-3. Donate Life Month**

## **E. Consent Agenda:**

All items appearing under "Consent Agenda" will be acted upon by the City Council in one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

**E-1.** Approval of Claims and Warrants Report.

**E-2.** Continuation of Emergency Action as Declared by Resolution 2023-06 for sink hole repairs at Anthony Redondo Memorial Park

## **F. Action Items: (Discussion/Action– Approve-Disapprove)**

**F-1. Subject: California Department of Resources, Recycling, and Recovery (Cal Recycle)**

1. Approval of Resolution No. 2023-10 Authorizing Submittal Of Application For California Department Of Resources Recycling And Recovery (Calrecycle) Payment Programs And Related Authorizations, and Granting Authorization to City Manager, or designee, to execute all documents necessary to implement and secure payment, including but not limited to, applications, agreements, and amendments.

**F-2. Subject: Purchase of Equipment for Parks & Recreation Department**

1. Authorization to Purchase Haulotte Articulating Tow Behind Lift For Parks And Rec. Department Not To Exceed \$50,000.00.

**F-3. Subject: Adoption of Vehicle Use Policy**

1. Approval and Adoption of Vehicle Use Policy Governing All City Employees Involved in the Use and Operation of Vehicles in the Course of City Business

**F-4. Subject: Energy Sustainability Business Case Study**

1. Authorization to Submit Letter of Interest to Schneider Electric for Business Case Study Involving Energy Sustainability and Regional Park Evaluation.

## **G. Reports**

- G-1. Department Reports**
- G-2. City Manager Report**
- G-3. Mayor and Councilmember Reports**

**H. Adjournment**

- H-1. Subject:** Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, April 19, 2023, at 7:00 pm.